

January 4, 2000

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 11, 2000 - 12:00 Noon
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Arizona Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. If you have any questions, please contact me at (480) 350-8865 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of December 6, 1999 Executive Committee Meeting Minutes
3. Follow-up to the January 7, 2000 Regional Council Retreat

On January 7, 2000, a retreat will be held for the Regional Council. A discussion will be held at the Executive Committee regarding the topics discussed at the retreat and potential action that may need to be scheduled at an upcoming Regional Council meeting.

COMMITTEE ACTION REQUESTED

2. Review and approve December 6, 1999 Executive Committee meeting minutes.
3. For information, discussion and possible action.

4. Valley Vision 2025 Update

The MAG staff is currently in the process of developing a report which summarizes the work to date for the Valley Vision 2025 effort. It is anticipated that this report will be presented to a meeting of the Valley Vision 2025 Committee. Following this presentation, it is anticipated that a public private partnership will be formed with the Greater Phoenix Leadership to continue the work initiated by the Valley Vision 2025 Committee. One of the first tasks envisioned by the GPL will be to conduct a valley-wide survey. A report on the activities of the Valley Vision 2025 Committee will be provided to the Executive Committee.

5. Annual Evaluation of the MAG Executive Director

The employment agreement entered into with the MAG Executive Director on January 21, 1997 provided that the Regional Council review and evaluate the performance of the Executive Director at least annually prior to the annual salary review. The annual evaluation and salary review will be discussed.

The Executive Committee may vote to recess the meeting and go into executive session to discuss personnel matters relating to the MAG Executive Director evaluation and the salary review. The meeting may then be reconvened to make recommendations regarding the evaluation and salary review. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

4. For information and discussion.

5. For information, discussion and possible action to recess the meeting to conduct an executive session and to reconvene the meeting for possible action to make recommendations relating to the annual evaluation and salary review of the MAG Executive Director.